

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
CLARK MEMORIAL CLUBHOUSE, 19 N. 9<sup>th</sup> St., Clarkdale AZ  
Tuesday, October 26, 2021 at 3:00 P.M. (HYBRID ZOOM AND IN PERSON  
MEETING)**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, October 26, 2021, at 3:00 p.m.** at Clark Memorial Clubhouse, 19 N. 9<sup>th</sup> St., Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on October 21, 2021 at 1:00 p.m.

*Mary Ellen Dunn*

Mary Ellen Dunn

TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**CALL TO ORDER – Meeting was called to order at 3:02 P.M. by Mayor Prud'homme-Bauer.**

Town Council:

Mayor Robyn Prud'homme-Bauer

Vice Mayor Debbie Hunseder

Councilmember Bill Regner

Councilmember Marney Babbitt-Pierce (via Zoom)

Councilmember Lisa O'Neill

Town Staff:

Interim Town Manager Rob Sweeney  
Parks and Recreation Supervisor Joni Westcott  
Community Development Director Ruth Mayday  
Police Chief Randy Taylor  
Town Clerk Mary Ellen Dunn

**Possible Executive Session was vacated by Mayor.**

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to three minutes.

**There was no public comment.**

**REPORTS –**

**Departmental Reports** (submitted with Council packet) - Summary of written Reports from Town Departments and Other Agencies

Building Permit Report – September 2021  
Capital Improvements Report – None  
Magistrate Court Report – September 2021  
Water and Wastewater Report – September 2021  
Recycling Center on Main Street Report 2018-2021  
Police Department Report – September 2021  
CAT/LYNX Transit Report – None  
Verde Valley Humane Society – August 2021

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Community Development Block Grant (CDBG) Funding Allocation –**  
Approval to apply for the Town of Clarkdale's quadrennial allocation of CDBG funds as administered by the Northern Arizona Council of Governments (NACOG), the State of Arizona and the United States Department of Housing and Urban Development.

**Action: Accept Agenda Item A as presented.**

**Motion: Vice Mayor Hunseder**

**Second: Council Member Regner**

**Vote:**

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye

Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

## **NEW BUSINESS**

**Action: Make necessary modifications to Community of Interest statement per council comments reiterating support and adding consideration for competitiveness of district similar to map of Coconino County district #5 map LD-0013 if inclusive of geographical entirety of the Verde Valley.**

**Motion: Council Member Regner**

**Second: Council Member O'Neill**

**Vote:**

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**BROADBAND EXPANSION AND IMPROVEMENT IN CLARKDALE** – Discussion and possible action regarding presentations by the Verde Valley Regional Economic Organization (VVREO) and Yavapai County staff to Council regarding broadband.

**This item tabled to await arrival of Yavapai County staff.**

**(Council Member Babbitt-Pierce excused herself from the meeting.)**

**Action: No Council action is taken at this time. Work should continue on the RFP language and Council encouraged entities to continue forward movement on the project.**

**PURCHASE OF WELL REPLACEMENT PUMPS FOR HASKELL SPRINGS AND MOUNTAIN GATE WELLS** – Discussion and consideration of a staff recommendation to purchase well pumps from K. P. Ventures, to replace well pumps for the Haskell Springs and Mountain Gate Wells, and authorization for the Public Works-Utilities Director to negotiate a contract with K. P. Enterprises.

**Action: Authorize the Public Works-Utilities Director to purchase replacement pumps from KP Venture as quoted and providing the Town Manager reasonable discretion to negotiate any potential price increase from quotation due to unprecedented supply chain challenges.**

**Motion: Vice Mayor Hunseder**

**Second: Council Member Regner**

**Vote:**

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	na
Vice Mayor Debbie Hunseder	Aye

Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**FUTURE AGENDA ITEMS** - Listing of items for a future council agenda.

**ADJOURNMENT** Without objection Mayor Prud'homme-Bauer adjourned the meeting at 5:10 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.